

EDMOND TEMPLE Mayor

PAMELA GRIDER Mayor Pro-Tem

#### VILLAGE OF JEMEZ SPRINGS

#### Municipal Office

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Deputy Clerk

# **CLOSED EXECUTIVE SESSION**

VILLAGE OF JEMEZ SPRINGS
WEDNESDAY, FEBRUARY 12, 2014 - 5:30 P.M.
GOVERNING BODY'S CONFERENCE ROOM

### AGENDA

- 1. Executive Session (Closed)
  - Personnel Issues

### REGULAR SCHEDULED COUNCIL MEETING

WEDNESDAY, FEBRUARY 12, 2014 - 6:00PM VILLAGE GOVERNING BODY CONFERENCE ROOM

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Thank You
- 5. Public Comment
- 6. Wilson & Company
- 7. Approval of January 22<sup>nd</sup> Council Minutes
- 8. Approval of January 25<sup>th</sup> Special Executive Session Closed Meeting Minutes
- 9. Approval of January 30<sup>th</sup> Special Scheduled Council Meeting Minutes
- 10. Approval of February 3<sup>rd</sup> Working Council Meeting Minutes
- 11. Approval of January's Library Board Minutes

- 12. Reports Submitted/Not Submitted Deputy Clerk Packard
- 13. Monthly Reports
  - A. Clerk/Financial Report Clerk/Treasurer Trujillo
  - B. Waste Water Report Karen Nalezny
- 14. Mayor's Report
- 15. Trustee Reports
  - 1. Mayor Pro-Tem Grider
  - 2. Trustee Merhege
  - 3. Trustee Ryan
  - 4. Trustee Wilson
- 16. Executive Session
- 17. Possible Action on Police Matters
- 18. Adjournment